TOWN OF HOLDERNESS

ANNUAL TOWN MEETING

MARCH 9 AND MARCH 10, 2021

To the inhabitants of the Town of Holderness, in the County of Grafton and the State of New Hampshire qualified to vote in Town Affairs:

You are hereby notified to meet in auditorium of the Holderness Central School on Tuesday, the ninth day of March next, at ten o'clock in the forenoon, at which time the polls shall be opened and the polls shall not close earlier than seven o'clock in the evening to act upon Articles 1 and 2; the third and subsequent Articles to be acted upon commencing at seven o'clock in the evening (or immediately following the annual school district meeting, whichever comes later) of the following day, Wednesday, the tenth day of March, 2021 in the auditorium of the Holderness Central School.

Article 1: To choose all Town Officers by Official Ballot.

Article 2: 2021 Proposed Zoning Ordinance Changes: To see if the Town will vote by official ballot on the proposed amendment, as recommended by the Planning Board, to the Town of Holderness as follows:

Amendment No. 1: "Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board, to the Town of Holderness Zoning Ordinance as follows:

Update *Section 400.6.4 General Provisions for Signs* by clarifying that illumination of signs must comply with Outdoor Lighting Design criteria of Section 550.2, limiting sign luminosity between dusk and dawn, and prohibiting digital signs, electronic message centers and billboards, neon, LED or other internally illuminated signs in the Village section of the Commercial District

Article 3: To see if the Town will vote to accept the reports of all Town Officers and Committees.

Article 4: To see if the Town will vote to raise and appropriate the Budget Committee's recommended sum of Two Million Six Hundred Seventy-Seven Thousand Three Hundred and twelve dollars (\$2,677,312) for general municipal operations. Said sum does not include special or individual articles elsewhere within this warrant. (Majority vote required)

Recommended by the Select Board; (5 yeas, 0 nays). Recommended by the Budget Committee; (6 yeas, 0 nays)

Article 5: To see if the Town will vote to raise and appropriate the sum of Three Hundred and Ninety-One Thousand Five Hundred Dollars (\$391,500) to be placed in the following Capital Reserve Funds: (Majority vote required)

FIRE/RESCUE VEHICLES

\$75,000

ROAD RECONSTRUCTION

\$150,000

MUNICIPAL BUILDINGS		\$10,000
REVALUATION		\$35,000
FIRE EQUIPMENT		\$5,000
PUBLIC WORKS VEHICLES		\$71,000
CONSERVATION		\$5,000
POLICE CRUISER		\$20,000
ABATEMENT LEGAL DEFENSE FUND		\$20,500
	TOTAL	\$391,500

Recommended by the Select Board; (5 yeas, 0 nays). Recommended by the Budget Committee; (6 yeas, 0 nays)

Article 6: To see if the Town will vote to raise and appropriate the sum of Twelve Thousand Dollars (\$12,000) to be placed in the New Cable Service Expansion Fund with funds for this appropriation to come from the unassigned fund balance. No additional funds will be raised by taxation. (Majority vote required)

Recommended by the Select Board; (5 yeas, 0 nays). Recommended by the Budget Committee; (6 yeas, 0 nays)

Article 7: To see if the Town will vote to raise and appropriate the sum of Two Hundred Forty-Nine Thousand One Hundred Fifty Dollars (\$249,150) for the following Capital projects and to fund this appropriation by authorizing the Select Board to withdraw the sums indicated from Capital Reserve Funds and Revolving Funds as noted: No additional funds will be raised through taxation. (Majority vote required)

Road Reconstruction: \$175,350 (from the Road Reconstruction Capital Reserve Fund)

Revaluation (Cycle Inspections): \$25,000 (from Revaluation Capital Reserve Fund)

Pickup Truck for Police Department: \$45,000 (\$35,000 from the Police Cruiser Capital Reserve Fund and \$10,000 from the Police Department Revolving Fund)

Town IT Equipment: \$3800 Replacement of Two Workstations in the Town Office. (from the Town Information Technology Capital Reserve Fund)

Recommended by the Select Board; (5 yeas, 0 nays). Recommended by the Budget Committee; (6 yeas, 0 nays)

Article 8: To see if the Town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000.00) to purchase a reconditioned defibrillator for the Fire Department to further authorize the withdrawal of the sum of \$15,000 from the Fire Equipment Capital Reserve Fund. The balance of Ten Thousand Dollars to come from the unassigned fund balance. No additional funds will be raised through taxation. (Majority vote required)

Recommended by the Select Board; (5 yeas, 0 nays). Recommended by the Budget Committee; (6 yeas, 0 nays)

Article 9: To see if the Town will vote to raise and appropriate the sum of Twenty-Six Thousand Dollars (\$26,000.00) to purchase Mobile Data Transmitters for the four Police Department cruisers with funds for this appropriation to come from the unassigned fund balance. No additional funds will be raised through taxation. (Majority vote required)

Recommended by the Select Board; (5 yeas, 0 nays). Recommended by the Budget Committee; (6 yeas, 0 nays)

Article 10: To transact any other business that can legally come before the meeting.

Given under our hands this sixteenth day of February in the year of our Lord Two Thousand and Twenty-One.

HOLDERNESS Jill White, Chair

SELECT BOARD John Laverack, Vice Chair

Sam Brickley

Peter Francesco

Kelly Schwaner